

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, SEPTEMBER 2, 2021**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, September 2, 2021 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas and via videoconference.

Mayor Adler called the Council Meeting to order at 10:08 a.m. Mayor Pro Tem Harper-Madison was off the dais. Council Member Alter was absent.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 10:44 a.m. See separate minutes. Council Member Alter was absent.

52. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 10:45 a.m. Council Member Alter was absent.

CONSENT AGENDA

1. Approve the minutes of the Austin City Council special called of August 10, 2021.
The motion to approve the minutes of the Austin City Council special called of August 10, 2021 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

A motion to approve the minutes of the Austin City Council special called of August 10, 2021 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

2. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2022 for acquisition and construction costs in an aggregate maximum principal amount of \$165,000,000 related to Fiscal Year 2021-2022 Austin Water Capital Improvement Projects. Strategic Outcome(s): Government that Works for All.

Resolution No. 20210902-002 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-002 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

3. Authorize negotiation and execution of a professional services agreement with Dunaway Associates, L.P. d/b/a Dunaway UDG to provide engineering services for the Colony Park Sustainable Community in an amount not to exceed \$105,000. [Note: Sole Source contracts are exempt from the City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) therefore, no subcontracting goals were established.] District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of a professional services agreement with Dunaway Associates, L.P. doing business as Dunaway UDG was approved on consent Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a professional services agreement with Dunaway Associates, L.P. doing business as Dunaway UDG was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

4. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services Inc., for engineering services for the Austin Transportation Department's Transportation Engineering Staff Augmentation project in the amount of \$2,200,000.00, for a total contract amount not to exceed \$12,200,000.00. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 14.45% MBE and 11.67% WBE.] Strategic Outcome(s): Mobility.

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services Inc. was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

5. Authorize award and execution of a construction contract with Santa Clara Construction, LTD (MBE), for the Boggy Creek - 6610 Shelton Rd. Erosion Repair & Grade Control project in the amount of \$1,944,898.00 plus a \$194,489.80 contingency, for a total contract amount not to exceed \$2,139,387.80. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 90.64% MBE and 2.09% WBE participation.] District(s) Affected: District 1, District 3. Strategic Outcome(s): Safety, Health and Environment.

The motion authorizing the award and execution of a construction contract with Santa Clara Construction, LTD (MBE) was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the award and execution of a construction contract with Santa Clara Construction, LTD (MBE) was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

6. Approve a resolution adopting the Austin Convention and Visitors Bureau, d/b/a Visit Austin, 2021-2022 Marketing Plan and Proposed Budget of \$11,504,708, setting the contract payment as required by Chapter 351 of the Texas Tax Code, and authorizing the City Manager to file approved documents with the City Clerk's Office as required by the Texas Tax Code. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution No. 20210902-006 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-006 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

7. Authorize negotiation and execution of an interlocal agreement with Travis County Healthcare District d/b/a Central Health to reimburse Central Health for services related to long-term lease space analysis for a future potential lease agreement in Central Health's proposed future development of a Health and Wellness Center on a property located in the City-owned Colony Park Sustainable Community in an amount not to exceed \$75,000. Related to items 11, 12, and

17. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Cultural and Lifelong Learning.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County Healthcare District doing business as Central Health was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County Healthcare District doing business as Central Health was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Item 8 was pulled for discussion.

9. Authorize negotiation and execution of an interlocal agreement with the University of Texas Rio Grande Valley to provide training and coaching for cooperatively-owned businesses, for a two-year agreement in an amount not to exceed \$150,000. Strategic Outcome(s): Economic Opportunity and Affordability, Government that Works for All.

The motion authorizing the negotiation and execution of an interlocal agreement with the University of Texas Rio Grande Valley was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of an interlocal agreement with the University of Texas Rio Grande Valley was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

10. Ratify a contract amendment with the Better Business Bureau to provide additional grants to arts & culture non-profit organizations in the amount of \$2,000,000, for a total contract amount not to exceed \$34,098,025. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion to ratify a contract the Better Business Bureau was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion to ratify a contract with the Better Business Bureau was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

11. Authorize negotiation and execution of an interlocal agreement with Travis County Healthcare District d/b/a Central Health for cost participation with the City of Austin for infrastructure design and construction services related to the development of public street and utility infrastructure to service a 2.28-acre property located in the City-owned Colony Park Sustainable Community, in an amount not to exceed \$955,000. Related to items 7, 12, and 17. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County Healthcare District doing business as Central Health was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County Healthcare District doing business as Central Health was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

12. Authorize negotiation and execution of a development agreement with CDC Colony Park Holdings, L.P. d/b/a Catellus Development Corporation to provide subdivision, platting, and entitlement services for an approximately 2.28-acre parcel of land and design, engineering and construction services for public street and utility infrastructure within the approximately 208-acre City-owned land known as 'Colony Park Sustainable Community' in an amount not to exceed \$3,050,000. Related to items 7, 11, and 17. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment.

The motion authorizing the negotiation and execution of a development agreement with CDC Colony Park Holdings, L.P. doing business as Catellus Development Corporation was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a development agreement with CDC Colony Park Holdings, L.P. doing business as Catellus Development Corporation was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Item 13 was pulled for discussion.

14. Authorize negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation to manage and operate various housing programs on the City of Austin's behalf during Fiscal Year 2021-2022 in an amount not to exceed \$107,989,134. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

15. Approve a settlement in Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas. Strategic Outcome(s): Government that Works for All.

The motion to approve the following settlement amount in Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

The settlement amount was \$2,250,000.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion to approve the following settlement amount in Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

The settlement amount was \$2,250,000.

16. Authorize negotiation and execution of a multi-term contract with Building Promise USA to provide re-entry services for formerly incarcerated individuals, for an initial 12-month term with two 12-month extension options, each in an amount not to exceed \$200,000, for a total agreement amount not to exceed \$600,000. Strategic Outcome(s): Health and Environment, Culture and Lifelong Learning, Mobility, Economic Opportunity and Affordability, Safety, Government that Works for All.

The motion authorizing the negotiation and execution of a multi-term contract with Building Promise USA was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a multi-term contract with Building Promise USA was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

17. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell and transfer approximately 2.28 acres, more or less, situated in the James Burleson Survey No. 10, Abstract No. 4 in Travis County, Texas being a portion of a 56.482 acre tract of land described as Tract 3, in a deed to the City of Austin, as recorded in document no. 2018037834 of the Official Public Records of Travis County, Texas to Travis County Healthcare District d/b/a Central Health, for a total amount of \$610,000. Related to items 7, 11, and 12. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to sell and transfer approximately 2.28 acres was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to sell and transfer approximately 2.28 acres was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

18. Approve a restrictive covenant providing access to a parcel located at 10300 S IH 35 Service Road southbound within the Lenox Springs Section Two Subdivision and recorded as Document No. 2016130740 in the Official Public Records of Travis County, Texas. District(s) Affected: District 5. Strategic Outcome(s): Government that Works for All.

The motion to approve the restrictive covenant was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion to approve the restrictive covenant was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Item 19 was pulled for discussion.

20. Authorize negotiation and execution of Amendment No. 7 to an agreement with Foundation for the Homeless to provide shelter and rapid rehousing services for families with children experiencing homelessness, to add one 12-month extension option, in an amount not to exceed \$264,519, for a revised total agreement amount not to exceed \$1,832,927. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 7 to an agreement with Foundation for the Homeless was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of Amendment No. 7 to an agreement with Foundation for the Homeless was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Direction to staff to include terms to ensure we receive the data that is collected.

21. Authorize negotiation and execution of Amendment No. 9 to an agreement with Autism Society to provide vocational services for adults on the autism spectrum, to add one 12-month extension option in an amount not to exceed \$74,246, for a revised total agreement amount not to exceed \$443,665. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 9 to an agreement with Autism Society was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of Amendment No. 9 to an agreement with Autism Society was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

22. Authorize negotiation and execution of Amendment No. 7 to an agreement with the Youth and Family Alliance d/b/a LifeWorks to add one 12-month extension option, in an amount not to exceed \$899,862, for a revised total agreement amount not to exceed \$6,235,400. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 7 to an agreement with the Youth and Family Alliance doing business as LifeWorks was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of Amendment No. 7 to an agreement with the Youth and Family Alliance doing business as LifeWorks was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

23. Authorize negotiation and execution of Amendment No. 8 to an agreement with Worksource Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area Workforce Board to provide early childhood services, to add two 12-month extension options each in an amount not to exceed \$931,842 for a revised total agreement amount not to exceed \$6,500,166. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 8 to an agreement with Worksource Greater Austin Area Workforce Board doing business as Workforce Solutions Capital Area Workforce Board was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of Amendment No. 8 to an agreement with Worksource Greater Austin Area Workforce Board doing business as Workforce Solutions Capital Area Workforce Board was approved on consent on Council Member Cesar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

24. Authorize negotiation and execution of Amendment No. 12 to an agreement with Caritas of Austin for the Best Single Source Plus program to extend the current term for an additional 12-month period in an amount not to exceed \$3,702,268, for a revised total agreement amount not to exceed \$25,821,126. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 12 with Caritas of Austin was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of Amendment No. 12 with Caritas of Austin was approved on consent on Council Member Cesar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

25. Authorize negotiation and execution of agreements to enhance and support local HIV-related treatment services each for an initial 7-month term, with three optional 12-month extensions, with the following subrecipient-providers: Central Texas Community Health Centers, Inc. in an amount not to exceed \$179,310 for the initial term and each extension option, for a total agreement amount not to exceed \$1,145,715; AIDS Healthcare Foundation in an amount not to exceed \$45,256 for the initial term and each extension option, for a total agreement amount not to exceed \$510,875; AIDS Services of Austin, Inc. d/b/a Vivent Health in an amount not to exceed \$75,434 for the initial term and each extension option, for a total agreement amount not to exceed \$651,490; and ASHWell in an amount not to exceed \$174,587 for the initial term and each extension option, for a total agreement amount not to exceed \$1,407,492. Strategic Outcome(s): Health and Environment.

This item was withdrawn.

26. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate an additional \$513,000 in grant funds from the United States Committee for Refugees and Immigrants and to add 1.0 full-time equivalent grant position, for the Refugee Health Grant. Strategic Outcome(s): Health and Environment.

Ordinance No. 20210902-026 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Ordinance No. 20210902-026 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

27. Authorize negotiation and execution of agreements to enhance and support local HIV-related prevention services for an initial 12-month term, with three optional 12-month extensions, with the following subrecipient-providers: Central Texas Community Health Center in an amount not to exceed \$85,209 for the initial term and each extension option, for a total agreement amount not to exceed \$340,836; and AIDS Healthcare Foundation in an amount not to exceed \$96,086 for the initial term and each extension option, for a total agreement amount not to exceed \$384,344. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of agreements with Central Texas Community Health Center and AIDS Healthcare Foundation was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of agreements with Central Texas Community Health Center and AIDS Healthcare Foundation was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

28. Authorize negotiation and execution of amendments to contracts for the provision of HIV-related housing services under the U.S. Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS grant, to increase funding for a 12-month term beginning October 1, 2021, with the following providers: AIDS Services of Austin, Inc. dba Vivent Health in an amount not to exceed \$1,303,120, for a revised total agreement amount not to exceed \$5,907,645; and Project Transitions, Inc. in an amount not to exceed \$733,032, for a revised total agreement amount not to exceed \$2,605,761. Related to Item 29. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of amendments to contracts to increase funding for a 12-month term was approved on consent on Mayor Pro Tem Harper-

Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of amendments to contracts to increase funding for a 12-month term was approved on consent on Council Member Cesar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

29. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$136,125 in grant funds from the U.S. Department of Housing and Urban Development for the Housing Opportunities for Persons with AIDS Program which provides housing and supportive services to people with the human immunodeficiency virus. Related to Item 28. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

Ordinance No. 20210902-029 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Ordinance No. 20210902-029 was approved on consent on Council Member Cesar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

30. Authorize negotiation and execution of a cooperative contract with Software One, Inc., for a Microsoft Enterprise License agreement, for a term of three years in an amount not to exceed \$35,000,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of a cooperative contract with Software One, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a cooperative contract with Software One, Inc. was approved on consent on Council Member Cesar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

31. Authorize award of two contracts with Austin Arborist Company, d/b/a Austin Tree Experts and Xeriscapes by Austin LLC d/b/a XBA, to provide tree planting services, each for a term of five years in an amount not to exceed \$675,000, divided between the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing the award of two contracts with Austin Arborist Company, doing business as Austin Tree Experts and Xeriscapes by Austin LLC doing business as XBA was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the award of two contracts with Austin Arborist Company, doing business as Austin Tree Experts and Xeriscapes by Austin LLC doing business as XBA was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

32. Authorize an amendment to an existing contract with Enertech Resources LLC, to provide manufacturing of replacement parts and restoration services for moonlight towers, for an increase in the amount of \$1,900,000, for a revised total contract amount not to exceed \$5,827,280. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 8.04% MBE and 0.30% WBE). Strategic Outcome(s): Government that Works for All.

The motion authorizing an amendment to an existing contract with Enertech Resources LLC was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing an amendment to an existing contract with Enertech Resources LLC was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council member Alter was absent.

33. Authorize an amendment to an existing contract with Schneider Electric Systems USA, Inc., to provide continued generator control system upgrades, maintenance, and support services, for an increase in the amount of \$1,310,000 and to extend the term by three years, for a revised total contract amount not to exceed \$2,510,000. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing an amendment to an existing contract with Schneider Electric Systems USA, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing an amendment to an existing contract with Schneider Electric Systems USA, Inc. was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

34. Authorize negotiation and execution of a contract with Bluebeam, Inc. to provide site and building plan markup software licenses, cloud service, maintenance, and support, for a term of three years for a total contract amount not to exceed \$850,000. Recommended by the Water and Wastewater Commission on a 7-0 vote on Commission Michel's motion and Vice-Chair Castleberry's second with Commissioners Musgrove, Fisher and Turrieta absent and one vacancy. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All, Economic Opportunity and Affordability. **The motion authorizing the negotiation and execution of a contract with Bluebeam, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.**

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a contract with Bluebeam, Inc. was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

35. Authorize negotiation and execution of a cooperative contract with Dell Marketing LP, for tracking location software licensing and maintenance services, for a term of 40 months for a total contract amount not to exceed \$734,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety, Government that Works for All. **The motion authorizing the negotiation and execution of a cooperative contract with Dell Marketing LP was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.**

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a cooperative contract with Dell Marketing LP was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

36. Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc. to provide Splunk logging, monitoring, and management services, for a term of three years for a total contract amount not to exceed \$4,000,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety, Government that Works for All.

The motion authorizing the negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc. was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

37. Authorize negotiation and execution of a contract with FL AUSTIN, LLC, d/b/a ForeverLawn Austin, to provide K9 synthetic grass, for a term of three years, in an amount not to exceed \$300,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment, Safety.

The motion authorizing the negotiation and execution of a contract with FL AUSTIN, LLC, doing business as ForeverLawn Austin was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of a contract with FL AUSTIN, LLC, doing business as ForeverLawn Austin was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

38. Authorize award of a contract with Melendrez Trucking, LLC to provide decomposed granite and road base gravel, for a term of five years in an amount not to exceed \$1,300,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were insufficient subcontracting opportunities;

therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of a contract with Melendrez Trucking, LLC was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the award of a contract with Melendrez Trucking, LLC was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

39. Approve an ordinance amending City Code Title 12 (Traffic Regulations) to add a new Chapter 8 establishing routes and procedures for the transportation of non-radioactive hazardous materials, repealing City Code Section 12-1-28 (Transporting Hazardous Material), creating offenses and establishing a penalty. District(s) Affected: District 1, District 2, District 3, District 5, District 6, District 8. Strategic Outcome(s): Mobility, Safety, Health and Environment.

Ordinance No. 20210902-039 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Ordinance No. 20210902-039 was approved on consent on Council Member Cesar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

40. Authorize negotiation and execution of an interlocal agreement with Travis County for the development and construction of roadway improvements to the part of FM 2304 (Menchaca Road) within the City's limits, from Ravenscroft Drive to FM 1626, in an amount not to exceed \$1,214,609. District(s) Affected: District 5. Strategic Outcome(s): Mobility, Safety.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Cesar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

41. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.

Resolution No. 20210902-041 and the following appointments and waivers were approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent:

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-041 and the following appointments and waivers were approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent:

Austin Travis County Food Policy Board

Cecilia Hogan

Travis County Rep.

42. Approve a resolution amending Resolution No. 20071129-045 related to the City of Austin Green Building Policy. Council Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Alison Alter.

Resolution No. 20210902-042 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-042 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

Items 43 through 45 were pulled for discussion.

46. Approve a resolution initiating an update to the Urban Design Guidelines. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria.

Resolution No. 20210902-046 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-046 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

47. Approve an ordinance increasing the maximum number of special event days for the 2021 Trail of Lights Event at Zilker Metropolitan Park to 30 days. Council Sponsors: Council Member Paige

Ellis, Mayor Steve Adler, Council Member Gregorio Casar, Mayor Pro Tem Natasha Harper-Madison, Council Member Ann Kitchen.

Ordinance No. 20210902-047 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Ordinance No. 20210902-047 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Item 48 was pulled for discussion.

49. Approve a resolution relating to the Special Events Task Force. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Paige Ellis, Council Member Alison Alter.

Resolution No. 20210902-049 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-049 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

50. Approve a resolution directing the City Manager to initiate a program to turn off non-essential lighting in City buildings where feasible during peak fall and spring bird migration periods, engage in public education about the program, and consider making the program permanent. Council Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Alison Alter, Council Member Vanessa Fuentes, Council Member Kathie Tovo.

Resolution No. 20210902-050 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-050 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

51. Set a public hearing to consider an ordinance amending Ordinance No. 20210811-002 to set the Fiscal Year 2021-22 Power Supply Adjustments, Community Benefit Charges, and Regulatory Charges for Austin Energy, and make corresponding amendments to the Austin Energy Fiscal Year 2021-22 operating budget in Ordinance No. 20210811-002 (Suggested date: Thursday,

September 30, 2021, Austin City Hall, 301 W. 2nd St., Austin, Texas 78701). Strategic Outcome(s): Government that Works for All

The public hearing was set for Thursday, September 30, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The public hearing was set for Thursday, September 30, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

67. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2016 Proposition 1 General Obligation bonds in the amount of \$159,290,000; November 2018 Proposition A General Obligation bonds in the amount of \$87,000,000; November 2018 Proposition D General Obligation bonds in the amount of \$50,030,000; November 2018 Proposition G General Obligation bonds in the amount of \$79,860,400; Certificates of Obligation in the amount of \$59,305,000; and Contractual Obligations in the amount of \$36,683,000. Strategic Outcome(s): Government that Works for All
Resolution No. 20210902-067 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-067 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

68. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$232,000,000 from Certificates of Obligation, \$50,660,000 from Contractual Obligations and \$1,438,264,600 from Public Improvement Bonds for various municipal projects.
Resolution No. 20210902-068 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-068 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

69. Approve an ordinance amending Exhibit A to the Fiscal Year 2020-2021 City of Austin Fee and Fine Ordinance (Ordinance No. 20200812-002) and Exhibit A to the Fiscal Year 2021-2022 City

of Austin Fee and Fine Ordinance (Ordinance No. 20210811-002) to authorize waivers from personal payment of certain emergency services fees relating to the discount and charity care fees for Emergency Medical Services. Strategic Outcome(s): Safety.

Ordinance No. 20210902-069 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Ordinance No. 20210902-069 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

70. Authorize a fee-in-lieu of on-site affordable housing for a proposed commercial development located at or near 1603 East 7th Street, Austin, Texas 78702, that is subject to the Plaza Saltillo Transit Oriented Development (TOD) Regulating Plan. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the fee-in-lieu of on-site affordable housing subject to the Plaza Saltillo Transit Oriented Development (TOD) Regulating Plan was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the fee-in-lieu of on-site affordable housing subject to the Plaza Saltillo Transit Oriented Development (TOD) Regulating Plan was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Item 71 was pulled for discussion.

72. Approve the termination of a restrictive covenant providing access to a parcel located at 10300 S IH 35 Service Road southbound within the Lenox Springs Section Two Subdivision and recorded as Document No. 2016130740 in the Official Public Records of Travis County, Texas. District(s) Affected: District 5. Strategic Outcome(s): Government that Works for All.

The motion to approve the termination of a restrictive covenant was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion to approve the termination of a restrictive covenant was approved on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

73. Authorize negotiation and execution of agreements to enhance and support local HIV-related treatment services for an initial 7-month term with three 12-month extension options, with the following subrecipient-providers: Central Texas Community Health Centers, Inc. in an amount not to exceed \$264,519 for the initial term and \$179,310 for each extension option, for a total agreement amount not to exceed \$1,145,715; AIDS Healthcare Foundation in an amount not to exceed \$229,567 for the initial term and \$45,256 for each extension option, for a total agreement amount not to exceed \$510,875; AIDS Services of Austin, Inc. d/b/a Vivent Health in an amount not to exceed \$133,794 for the initial term and \$75,434 for each extension option, for a total agreement amount not to exceed \$651,490; and ASHWell in an amount not to exceed \$615,131 for the initial term and \$174,587 for each extension option, for a total agreement amount not to exceed \$1,407,492. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of agreements with Central Texas Community Health Centers, Inc., AIDS Healthcare Foundation and AIDS Services of Austin, Inc. doing business as Vivent Health was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

The motion authorizing the negotiation and execution of agreements with Central Texas Community Health Centers, Inc., AIDS Healthcare Foundation and AIDS Services of Austin, Inc. doing business as Vivent Health was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Alter was absent.

74. Approve a resolution directing the City Manager to initiate a pilot to provide vehicular access to Morrow Street by opening the gate installed on Easy Wind Drive, and to assess the mobility and safety implications. Council Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Mackenzie Kelly, Council Member Kathie Tovo.

Resolution No. 20210902-074 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-074 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

76. Approve a resolution that authorizes the City Manager to negotiate and execute an interlocal agreement or another appropriate arrangement with Travis County related to distributing its federal emergency rental assistance funds for households impacted by COVID-19. Council

Sponsors: Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Leslie Pool, Council Member Gregorio Casar, Council Member Kathie Tovo.

Resolution No. 20210902-074 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-074 was approved on consent on Council Member Casar's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Mayor Adler recessed the meeting to go into Executive Session at 11:10 a.m. without objection. Council Member Alter was absent.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

71. Approve an ordinance amending Ordinance No. 20210811-010 ordering a special municipal election regarding funding, staffing, training, and oversight of the Austin Police Department; and declaring an emergency. Strategic Outcome(s): Government That Works for All.
Discussion occurred.

Mayor Adler reconvened the Council Meeting at 11:56 a.m. Mayor Pro Tem Harper-Madison appeared via videoconference. Council Member Alter was absent.

DISCUSSION ITEMS

8. Authorize the execution of an interlocal agreement with Del Valle Independent School District to expand access to Dual Language Pre-K4 programs for Austin/Travis County families residing within the District's school boundary who do not meet state eligibility requirements for state publicly funded Pre-K, for a 36-month term through September 30, 2024, in an amount not to exceed \$750,000. District(s) Affected: District 2, District 3. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Government that Works for All.
The motion authorizing the execution of an interlocal agreement with Del Valle Independent School District was approved on consent on Council Member Fuentes' motion, Council Member Tovo's second on a 10-0 vote. Council Member Alter was absent.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:56 a.m. See separate minutes. Council Member was absent.

52. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 11:59 p.m. Council Member Alter was absent.

GENERAL CITIZEN COMMUNICATION

Sugar Tennon- Land Use/Planning and Development Process. – **Not present.**

Angela Benavides Garza- Citizen Communications; Misguidance from certain Elected Officials of East Austin – **Not present.**

PUBLIC HEARINGS

53. Conduct a public hearing to consider a resolution authorizing and directing the Director of the Parks and Recreation Department to act on the City's behalf and work with the National Park Service and the Texas Parks and Wildlife Department in connection with the Outdoor Recreation Legacy Partnership (ORLP) program and to apply for an ORLP grant for up to \$3,125,000, to be matched by the City, to partially fund the cost of the Montopolis Pool Replacement project. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210902-053 was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.
54. Conduct a public hearing and approve an ordinance adopting the twelfth modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area to align with proposed amendments to the East 11th and 12th Street Neighborhood Conservation Combining Districts. Related to Item 60 and 61. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was postponed to October 14, 2021.
55. Conduct a public hearing and approve an ordinance for the full-purpose annexation of approximately 28.3 acres located in Travis County near 11122, 11204, 11208, and 11216 Cameron Road, and ratify an agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 1. Strategic Outcome(s): Government that Works for All.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210902-055 was approved on Council Member Kelly's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

DISCUSSION ITEMS CONTINUED

71. Approve an ordinance amending Ordinance No. 20210811-010 ordering a special municipal election regarding funding, staffing, training, and oversight of the Austin Police Department; and declaring an emergency. Strategic Outcome(s): Government That Works for All.
Ordinance No. 20210902-071 was approved, as amended below, on Council Member Pool's motion, Council Member Casar's second on a 10-0 vote. Council Member Alter was absent.

The amendment was to have the Proposition A ballot language read as follows:

"Shall a petitioned ordinance be approved to enhance public safety and police oversight, transparency and accountability by adding new chapter 2-16 to establish minimum standards for the police department to ensure effective public safety and protect residents and visitors to Austin, and prescribing minimal requirements for achieving the same, at an estimated cost of \$271.5 million - 36 \$598.8 million over five years?"

19. Authorize negotiation and execution of Amendment No. 2 to an agreement with Young Women's Christian Association to provide mental health services for the Asian and Pacific Islander and LatinX communities, to add funding to the 12-month term of October 1, 2021 to September 30, 2022 and one 12-month extension option each in an amount not to exceed \$100,000, for a revised total agreement amount not to exceed \$300,000. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of Amendment No. 2 to an agreement with Young Women's Christian Association was approved on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Council Member Tovo gave direction to staff to provide more background information and rationale related to vendor selection.

13. Authorize negotiation and execution of a creative content incentive agreement with Eye Productions Inc. for an amount not to exceed \$213,910. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the negotiation and execution of a creative content incentive agreement with Eye Productions Inc. was approved on consent on Mayor Adler's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

Council Member Tovo offered the following direction that was accepted without objection. The direction was:

That funds reallocated from other line items not be taken from workforce development, and for a follow up memo on where additional funding was identified.

Mayor Adler recessed the meeting at 12:36 p.m. without objection. Council Member Alter was absent.

Mayor Adler reconvened the Council Meeting at 2:05 p.m. Council Member Alter was absent.

DISCUSSION ITEMS CONTINUED

48. Approve a resolution directing the City Manager to determine strategies necessary to implement various supportive and place-making actions for the African American Cultural District; explore ways of using the Live Music Fund to support the long-term sustainability of African American culture-based music industry projects located or produced within the District; and develop a plan to solicit proposals for the development of the 1100 Block of E.11th Street. Council Sponsors: Mayor Pro Tem Natasha Harper-Madison, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Kathie Tovo, Council Member Ann Kitchen.

Resolution No. 20210902-048 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was absent.

A motion to reconsider this item was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Pool's second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-048 was approved, as amended below, on Mayor Pro Tem Harper-Madison's motion, Council Member Fuentes' second on a 10-0 vote. Council Member Alter was absent.

The amendments were:

Add a new seventh *Whereas* clause to read:

"WHEREAS, The Urban Renewal Agency was created as a result of an election in 1959, and the Urban Renewal Board has assisted steering important planning and community development in the East 11th and 12th street areas since 1962, and"

Amend the first paragraph of the first *Be It Further Resolved* clause to read:

"The City Manager is directed to determine required strategies to implement, as soon as feasible, the following actions:"

Amend section (8) of the first *Be It Further Resolved* clause to read:

"(8) Engage stakeholders, including but not limited to, Six Square, East Austin Creative Coalition, Austin Revitalization Authority, Urban Renewal Board, and other relevant organizations, to create a strategic plan to steer sustainable development and growth of the AACHD;"

Amend the fourth *Be It Further Resolved* clause to read:

"The City Manager is directed to consult with the Music Commission, the Live Music Fund Working Group, and the Austin Economic Development Corporation to explore ways of using the Live Music Fund to support the long term sustainability of Black African American culture-based music industry projects located or producing within the District, and other investments that would help enhance the live music and cultural tourism economy. The City Manager is also directed to work with relevant departments and organizations to continue to address historic underrepresentation in City funding programs and plot a course to direct City focus on issues of affordability, professional development, business development/mentorship, educational programs, venue establishment and support,

and related programs to assure development, growth, and sustainability of the East Austin Music Community within the AACHD;”

Amend the first paragraph of the sixth *Be It Further Resolved* clause to read:

“The City Manager is directed to review the prior work conducted by the Urban Renewal Agency and the joint Arts Commission and Music Commission recommendations set forth and submitted to Council in January 2020 as guidance, and collaborate and work with the Urban Renewal Agency to determine how to announce and initiate a solicitation for detailed plans and cost estimates, community-based nonprofits, and private-sector creative industry professionals, regarding the holistic development of property, that may include but may not be limited to, city owned property or property owned by the Urban Renewal Board within the district, for a multi-story mixed-use development that can accommodate:”

Amend the last paragraph of the sixth *Be It Further Resolved* clause to read:

“The City Manager is directed to provide the support resources required for the Urban Renewal Board's role to complete this process efficiently. Once the Urban Renewal Agency of the City of Austin have a plan to issue such a solicitation, and the City Manager has completed the strategic plan, the City Manager will present the respective plans to the City Council before proceeding or implementing.”

A motion to reconsider this item was approved on Council Member Pool’s motion, Council Member Kelly’s second on a 10-0 vote. Council Member Alter was absent.

Resolution No. 20210902-048 was approved, as amended below, on Mayor Pro Tem Harper-Madison’s motion, Council Member Fuentes’ second on a 10-0 vote. Council Member Alter was absent.

Mayor Adler offered the following amendment that was accepted without objection. The amendment was to amend the first paragraph of the sixth *Be It Further Resolved* clause to read:

“The City Manager is directed to review the prior work conducted by the Urban Renewal Agency and the joint Arts Commission and Music Commission recommendations set forth and submitted to Council in January 2020 as guidance, consider the current programs and capacity of the Austin Economic Development Corporation (AEDC) and collaborate and work with the Urban Renewal Agency to determine how to announce and initiate a solicitation for detailed plans and cost estimates. The URB or City Manager, for property within their respective ownership, may solicit possible participation from entities including the AEDC community-based nonprofits, private-sector, and creative industry professionals, regarding the holistic development of property, that may include but may not be limited to, city owned property or property owned by the Urban Renewal Board within the district, for a multi-story mixed-use development that can accommodate:”

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

60. C14-2021-0033 - East 11th Street NCCD Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the East 11th

Street NCCD, within the boundaries of IH-35 Northbound frontage road between East 12th Street and the northern alley of East 7th Street; East 11th Street from IH-35 to Navasota Street; Juniper Street between Branch Street and Navasota Street; Rosewood Avenue between Navasota Street and the eastern property line of 1314 Rosewood Avenue; and a segment of San Bernard Street) (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's request: To rezone property within the boundaries of the East 11th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Staff Recommendation and Planning Commission Recommendation: To amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. District(s) Affected: District 1.

This item was postponed to October 14, 2021 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.

61. C14-2021-0037 - East 12th Street NCCD Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the East 12th Street NCCD, within the boundaries of the north side of East 12th Street between the IH-35 North frontage road and Poquito Street and the south side of East 12th Street between Branch Street and Poquito Street. (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's Request: To rezone property within the boundaries of the East 12th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Staff Recommendation and Planning Commission Recommendation: To amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. District(s) Affected: District 1.
- This item was postponed to October 14, 2021 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.**

62. C14-2021-0016 Northwind Apartments -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11122, 11204, 11208, and 11216 Cameron Road (Harris Branch Watershed). Applicant's Request: To zone from unzoned (UNZ) to multifamily residence-medium density (MF-3) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant multifamily residence-medium density (MF-3) district zoning. Owner/Applicant: Schroeder Family Trust, Ester Schroeder, Kim N. Nguyen, Hai Nguyen, and DADMK Inc. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210902-062 for multifamily residence-medium density (MF-3) district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.**

63. C14-2021-0105 - Wynne Lane Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7702 Wynne Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: R. Scott Schaefer. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210902-063 for family residence (SF-3) district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.
64. C14-2020-0131 - FPT Apartments - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1434 Genoa Drive (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, with conditions, as amended. First Reading approved for multifamily residence-limited density (MF-1) district zoning, with conditions on May 6, 2021. Vote: 10-0, Mayor Pro Tem Harper-Madison was absent. Owners: David Arthur Malone, Molly Sue Malone Denham, Jimmie Jo Malone. Applicant: FPT Holdings LLC (Saad Fidai). Agent: Scanlan, Buckle & Young, P.C. (Doug Young). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
Ordinance No. 20210902-064 for multifamily residence-limited density (MF-1) district zoning, with conditions was approved on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.
65. C14-2021-0107 - Parkside Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 5200 McKinney Falls Parkway (Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: PAP Realty Partnership / MVE Venture & The WP & AP Ltd. (C. Dean Goodnight). Agent: Husch Blackwell LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210902-065 for multifamily residence-moderate-high density (MF-4) district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.
66. HR-2021-085731 and HR-2021-085739 - Grandberry Building and Mitchell-Robertson Building. Conduct a public hearing and approve a restrictive covenant establishing a timeline for reconstruction of historic landmark building facades at 907 and 909 Congress Avenue (Waller Creek Watershed). Applicant's Request: Approve the restrictive covenant. Staff Recommendation: Approve the restrictive covenant. Historic Landmark Commission Recommendation: Consider other legal mechanisms to establish a timeline for reconstruction and enforcement requirements if timely reconstruction does not occur. Applicant: Drenner Group, PC

(Leah Bojo). City Staff: Elizabeth Brummett, Historic Preservation Office, Housing and Planning Department, 512-974-1264. District(s) Affected: District 9.

This item was postponed to September 30, 2021 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

75. C14-2019-0059 - SH 71 and FM 973 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 3201, 3203, 3205, 3209, and 3211-1/2 East SH 71 Service Road Westbound; 3214 Bessie Avenue; 3174 and 3176 Eva Street (Colorado River Watershed). Applicant's Request: To zone and rezone from interim-single family residence-standard lot (I-SF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. First Reading approved on July 29, 2021. Vote: 11-0. Owner/Applicant: Stripes, LLC (Billy Arnette). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

Ordinance No. 20210902-075 for community commercial-conditional overlay (GR-CO) combining district zoning, with conditions was approved on Council Member Pool's motion, Council Member Ellis' second on a 9-0 vote. Mayor Adler was off the dais. Council Member Alter was absent.

Mayor Pro Tem Harper-Madison recessed the meeting to go into Executive Session at 2:21 p.m. without objection. Council Member Alter was absent.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

56. Consider compensation and benefits for the City Clerk (Personnel matters - Section 551.074 of the Government Code).
Discussion occurred.
57. Consider compensation and benefits for the City Auditor (Personnel matters - Section 551.074 of the Government Code).
Discussion occurred.
58. Consider compensation and benefits for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
Discussion occurred.

59. Discuss legal issues related to Brenda Ramos et al v. City of Austin et al, Cause No. 1:20-cv-01256-RP in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.

Mayor Adler reconvened the Council Meeting at 4:09 p.m. Mayor Pro Tem Harper-Madison appeared via videoconference. Council Member Casar was off the dais. Council Member Alter was absent.

DISCUSSION ITEMS CONTINUED

43. Approve a resolution establishing the compensation and benefits for the City Auditor. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Kathie Tovo.
Resolution No. 20210902-043 was approved, as amended below, on Council Member Pool's motion, Council Member Kelly's second on a 9-0 vote. Council Member Casar was off the dais. Council Member Alter was absent.

The amendment was to set the salary of the City Auditor at \$179,961.60.

44. Approve a resolution establishing the compensation and benefits for the City Clerk. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Kathie Tovo.
Resolution No. 20210902-044 was approved, as amended below, on Council Member Pool's motion, Council Member Kelly's second on a 9-0 vote. Council Member Casar was off the dais. Council Member Alter was absent.

The amendment was to set the salary of the City Clerk at \$153,608.00.

45. Approve an ordinance establishing the compensation and benefits for the Austin Municipal Court Clerk. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Kathie Tovo.
Ordinance No. 20210902-045 was approved, as amended below, on Council Member Pool's motion, Council Member Kelly's second on a 9-0 vote. Council Member Casar was off the dais. Council Member Alter was absent.

The amendment was to set the salary of the Austin Municipal Court Clerk at \$159,598.40.

Mayor Adler adjourned the meeting at 4:12 p.m. without objection. Council Member Casar off the dais. Council Member Alter was absent.

The minutes were approved on this the 30th day of September 2021 on Council Member Kitchen's motion, Council Member Ellis' second on a 11-0 vote.